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IBSEC-CSS-M-29
17 July 1970

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
17 July 1970

1. The Twenty-Ninth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 17 July 1970 between 0930 and 1220 hours in Room 4E-64, CIA Headquarters Building. In attendance were:

[Redacted]

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Mr. Terence J. Shea, State Member

[Redacted]

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Mr. Thomas A. Eccleston, Army Member

Mr. Robert B. Cameron, Navy Member

Capt. Charles L. Bishop, Air Force Member

[Redacted]

STAT

Mr. John H. Skaggs, FBI

Lt. Col. Paul C. Chasteen, JCS/JCCRG Observer

[Redacted]

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Capt. William M. Gilbride, Air Force

[Redacted]

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[Redacted]

STAT

Mr. Marsden E. Champaign, Defense Communications Agency

[Redacted]

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GROUP 1
Excluded from automatic
downgrading and
declassification

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2. The Security level of the meeting was announced as Top Secret COMINT.

3. Approval of Minutes: The minutes of the 2 July 1970 Subcommittee meeting (M-28) were approved without amendment.

4. Coordination of Proposed DCID 1/XX: Most of the meeting was taken up with discussion of comments and amendments to the proposed Director of Central Intelligence Directive 1/XX concerning minimum requirements for the compartmented operation of resource-sharing remotely-accessed computer systems in a controlled Top Secret environment. The first portion of the proposed directive was reviewed and substantively modified in accordance with comments provided by member agencies.

5. A special working session was scheduled for 0930 hours on 24 July 1970 to continue discussion and coordination of the proposed directive. This planned 24 July session may last most of the day and all members were encouraged to participate, in order that a revised draft may be completed in this session.

6. Other Business:

- a) The Chairman announced that he had provided a summary of Subcommittee activities during Fiscal Year 1970 for inclusion in the Annual Security Committee Activities Report to USIB. He noted that he provided this information in an executive capacity in view of the deadline for its submission and the fact that it represented merely a summary of his monthly status reports to the Security Committee.
- b) IBM Briefing: The Chairman reported that he had been successful in arranging a briefing of the Subcommittee by IBM Federal Systems Division personnel on a proposal. The latter has provided the Defense Communications Agency and the Joint Chiefs of Staff for the handling of multilevel operations in an IBM 360 configuration operating under OS Release 18. The briefing will be given by a three-man team headed by Mr. Philip Patton at the next

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regular Subcommittee meeting scheduled for 0930 hours on 31 July 1970. The Chairman suggested that each Subcommittee member invite to the briefing personnel from his agency who might be interested. The location of the briefing will be determined by the number of people attending; in this regard the Chairman asked that Subcommittee principals provide a list of all planning to attend to his office (IDS 143-2640) by the close of business, 28 July 1970. The only restriction on attendance is that participants be employees of Intelligence Community organizations and not be associated with contractors.

- c) The Chairman called attention to an item in the Software Notes section of the 1 June 1970 issue of EDP Weekly, which pointed out that Rapid Resource Systems, Inc., a New York City firm, is offering a package designed to eliminate program theft on IBM 360 systems. The Chairman stated that inquiry had been made to this firm and detailed information had been obtained about this package, entitled AUTO-SOURCE which costs \$4,800 and utilizes "cryptographic" techniques to scramble the programs it protects. The Chairman has copies of the literature on this package which he is willing to make available to member organizations interested.

7. Next Subcommittee Meetings: As indicated above, a special working session of the Subcommittee will be held on 24 July 1970 in Room 4E-64, CIA Headquarters Building; this session will begin at 0930 hours and continue until the entire DCID draft has been reviewed. The next regular Subcommittee meeting is scheduled for 0930 hours on 31 July 1970. Members will be informed of the location of this meeting telephonically.



Chairman
Computer Security Subcommittee

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